Our Vision:
Becoming a school district of creativity and innovation

Our Mission:
Helping all of our students become successful learners and responsible citizens

We welcome you to this meeting of the Yellow Springs Board of Education. The purpose of this meeting is to conduct business before the Board. We are very interested in hearing from you and have set time aside for community comment. So that we may do our work productively and effectively, public comments, statements and concerns are welcomed in the Community Comments portion of the agenda.

Call to Order – The meeting was called to order by President Aida Merhemic at 7:01 p.m.

Roll Call
Present: Aida Merhemic, Sylvia Ellison, Steve Conn, Anne Erickson
Absent: Sean Creighton

0317.01 Approval of Minutes
Motion by Sylvia Ellison to approve the minutes of the February 8, 2017 Work Session and February 9, 2017 Regular Meeting, as presented.
Seconded by Anne Erickson.
Vote: Yes – Sylvia, Steve, Anne, Aida
No – None
Absent – Sean
Motion Carried: (4-0-1)

Persons Present – Mario Basora (absent), Dawn Bennett, Matt Housh, Tim Krier, Donna First, Dawn Boyer, Jacob Steberl, Eli Hurwitz, Dyan Taylor-Lehman, Linda Kalter, Carrie Juergens, Megan Wright, Catherine Reichert, Joshua Mabra, Kelly Hudson, Collin Arment, Mackenzie, Horton, Stephanie Zinger, Josh Zinger, Aaron Campbell, Carrie Campbell.

COMMUNICATIONS PRESENTATIONS AND REPORTS:
Communications
Letter from Keith Harding, dated February 27, 2017
Letter from Jacqueline Pohl, dated March 8, 2017

Community Comments
Eli Hurwitz – Thanked everyone for the great professional development day last Friday.

Schools In Action
PBL presentation: Linda Kalter & 4th grade students – Wheelchair Experience
Senior Trip presentation – Tim Krier
Administrative Reports
Elementary Principal
YSHS/McKinney Principal

TREASURER’S REPORT AND RECOMMENDATIONS:


SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Superintendent Updates:
*Superintendent Basora was absent from the meeting due to illness. The superintendent
updates were discussed by the treasurer, board members, and principals.
  Renewal levy in May – The levy committee is in the early stages of convening.
  Facilities exploration – The core team has met with the architect. The facilities advisory
  committee will have its first meeting on March 23, 2017 at 6:00pm and the first
  community forum will be March 27, 2017 at 6:00 pm. We have been approved to
  participate in the Expedited Local Partnership Program. (ELPP). This will allow the
  district to fund a building project now with local funds then use state funds when the
  district becomes eligible.
  March 3rd Professional Development Day report – The day went very well.

0317.02 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE
Motion by Sylvia Ellison to approve the following administrative items with one vote:

Board Policy – Second Reading & Adoption
to approve the following policies for second reading and adoption:
  Revised Bylaw 0169.2 Open Meetings/Sunshine Law
  Revised Policy 9700 Relations with Special Interest Groups

Bus Driver Physicals
to approve that Community Mercy Occupational Health & Medicine as the source for bus driver
physicals for the 2017-2018 school year.

YSHS Math Summer Academy
to approve the YSHS Math Summer Learning Academy, June 5 through July 12, 2017, for up to
80 hours/$25 per hour.

Seconded by Steve Conn.
Vote: Yes – Steve, Anne, Aida, Sylvia
  No – None
  Absent – Sean
Motion Carried: (4-0-1)

0317.03 ADOPTION OF CONSENT CALENDAR – PERSONNEL
Motion by Steve Conn to approve the following personnel items with one vote:
Board Minutes – March 9, 2017

Resignations:

Certified Personnel:
Jacqueline Pohl  Mills Lawn 4th Grade Teacher
Effective: End of the 2016-2017 School Year

Classified Personnel:
Keith Harding  YSHS/MMS Custodian
Reason: Retirement
Effective: July 1, 2017

Employments: (Contingent upon completion of all O.R.C. & O.D.E. Employment requirements)

ALPHA 2 Grant: ($25.00/hour)
Sarah Amin  ALPHA 2 Project Advisor (approximately 12.5 hours)
Eli Hurwitz  ALPHA 2 Project Advisor (approximately 26 hours)
Tim Krier  ALPHA 2 Project Advisor (approximately 12 hours)

ALPHA 2 Grant Stipend: (2 nights at $210 per night)
Sarah Amin  Student Project Advisor - $420
Eli Hurwitz  Student Project Advisor - $420
Tim Krier  Student Project Advisor - $420

Supplemental (Other): 1-Year Limited Contract (2016-2017 school year)

Staff:
MLS 5/6 Grade Camp Advisors as follows not to exceed $3,528.00
Sarah Amin
Dione Barclay
Maggie Davis
Robert Grote
Eli Hurwitz
Cheryl Lowe
Chasity Miller
Jody Pettiford

Eighth Grade Trip Advisors not to exceed $1,764
Jaime Adoff
Lorrie Sparrow-Knapp

Non-Renewal of Co-Curricular Contracts

to approve that the following 2016-2017 co-curricular contracts and supplemental contracts not be renewed for the 2017-2018 school year, and that appreciation be expressed to those who provided their services.

Supplemental: Athletics
McKinney Middle School:

Non-Staff:
Troy Patterson  8th Grade Girls’ Basketball Coach
Kathy Patterson  7th Grade Girls’ Basketball Coach
Steven Harshaw  8th Grade Boys’ Basketball Coach
McKinney Middle School:
Staff:
Kevin Lydy  7th Grade Boys’ Basketball Coach

Yellow Springs High School:
Staff:
Nate Baker  Tournament Site Director
Jody Chick  Swim Co-Coach

Yellow Springs High School:
Non-Staff:
Rachel Biggs  Varsity Cheerleader Advisor
Lindsley Mitchell  JV Cheerleader Advisor
Matt Cole  Bowling Coach
David Hardwick  Swim Co-Coach
Bobby Crawford  Head Boys’ Basketball Coach
Morgan Michalski  JV Boys’ Basketball Coach
Tim Minnich  Head Girls’ Basketball Coach
Nicholas Minnich  JV Girls’ Basketball Coach
Roberta Perry  Tournament Ticket Taker
Stephanie Harshaw-Butler  Tournament Ticket Seller

Supplemental: Other
Yellow Springs High School:
Non-Staff:
Terry Graham  Senior Citizens Day Coordinator

Seconded by Sylvia Ellison.
Vote:  Yes – Anne, Aida, Sylvia, Steve
       No – None
       Absent – Sean
Motion Carried: (4-0-1)

0317.04 Superintendent of Schools’ Contract 8/1/18-07/31/23
Motion by Anne Erickson to approve the Superintendent’s 5-year contract, effective August 1, 2018 through July 31, 2023, all in accordance with the terms and conditions of employment as stated in the contract.
Seconded by Sylvia Ellison.
Vote:  Yes – Aida, Sylvia, Steve, Anne
       No – None
       Absent – Sean
Motion Carried: (4-0-1)
BOARD COMMUNICATIONS:
Greene County Career Center report
Steve – Continued discussions regarding the aerospace curriculum.

Other Board members’ items
Aida – Put the upcoming May graduation dates/times in your calendars.
Aida – Need to look at a date in June for team building.
Sylvia – August is the filing deadline for school board election this November. There are three seats that will be open.

0317.05 Adjournment
Motion by Steve Conn to adjourn the meeting at 8:08 p.m.
Seconded by Anne Erickson.
Voice Call: All ayes; Sean, absent.
Motion Carried: (4-0-1)

Aida Merhemic, President        Date        Dawn M. Bennett, Treasurer        Date

REPORTS SUBMITTED TO THE BOARD OF EDUCATION ARE AVAILABLE IN A PERMANENT FILE AT THE DISTRICT OFFICE.